

SBU Board Meeting Minutes

Meeting held: April 10, 2023, at 5:00 p.m., via Zoom teleconference

Board members in attendance: Cliff Feldman, Craig Mills, Gene Gousie, Karen Hudesman, Tom Brown, David Dailey, Loren Baker, Jeff Ford, Tony Marshall, Mirjana Reams and Shawn Abernethy. Absent: Steve Estvanik. Ann Romeo was in attendance.

1. Summary of Motions

Ref	Motion	Moved By	Seconded By	Vote Result
	Approve March minutes	Jeff	Tom	Passed
	The board will give up one of our 24 sanctions to any club that wants one.	Jeff	Cliff	Passed
	We will present the new by-laws to the membership as amended.	Jeff	Cliff	Passed

2. Actions on Hold

Action	Assigned To

3. Actions Continuing

Action	Assigned To
<ul style="list-style-type: none">David will pull names from the last Seattle tournaments to create a more comprehensive list.	David
<ul style="list-style-type: none">David will look up pricing and put together a proposal for purchase or rent of additional bridgmates.	David
<ul style="list-style-type: none">Tom is looking into whether we need to file state taxes.	Tom

4. New Actions

Action	Assigned To
Identify alternate dates for Fall sectional	Gene
Notify clubs of the offer of one sanction for a special game.	Jeff

5. Summary of Agenda Discussion

5.1 Treasurer's Report

As of April 1, 2023 account balances total \$59,880. The Secretary State filing for next year has been re-upped. Tom is working on the Federal tax return, there have been issues with the online return. A question was raised on whether we need to file state taxes, which we've never done before. Tom will investigate.

5.2 Membership Update

Latest in/out report shows 1224 members in our unit. This is down about 2 members from last month, and about 80 members from this time last year.

5.3 Tournament Chair Report

8 is Enough Team Game

- The 8 is Enough Team game was moved to May 7 at Seattle Bridge Center, so as not to conflict with the Fife sectional. Gene & Loren are coordinating and Karen is covering hospitality. General discussion about format, partnerships, and pre-registration email blast.

Memorial Sectional

- Tom & Mirjana are chairs
- Site visit went well to Shoreline College, waiting to hear from point person
- The trailer may be parked far away
- Ann and David will purchase a cart to hold card tables
- Anne, Cliff & Karen will finalize the details of the Dee Barry day and create a flyer

Fall Sectional

- Some discussion of dates - 9/15-9/17 conflicts with Rosh Hashahna so we agreed to find alternate dates
- Karen and Craig Mills will co-chair

Sweetheart Sectional

- Matt is holding the weekend of 2/16-2/19. We still need to identify a venue.

5.4 Old Business

David completed his final draft of the bylaws. We will share in the SUN and then present to the membership as amended in the annual meeting at the Memorial Sectional.

5.5 New Business

Unit game sanctions to clubs - we agreed to give one of our 24 sanctions to any club that wants one. Jeff will coordinate and notify clubs.

Vaccine Mandate policy - we will continue checking for vaccine verification for the Memorial Sectional, and discuss whether to change our policy at a later date.

There being no further new business, the meeting was adjourned at 6:30 pm.

5.6 Next Meeting

The May meeting is scheduled for Monday, May 1, 2023, at 5:00pm.

Respectfully submitted, Shawn Abernethy, Secretary